Agenda
Next TC meeting
Infrastructure
   Git: mirroring status and Git@OW2
   Cloudbees cloud offering
   New Bamboo status
   OW2.org wiki updates (dashboard & services)
   New download service and Tuleap forge migration
   Bots (IRC, Social Networks, ...)
   OW2 AppStore
   OW2 API
   TC Blog
   Project websites on the new xwiki farm (reminder)
   SVN rights management (reminder from last meeting)
Projects
   Enforcement of Maturity criteria for Mature projects
   SQuAT Status and next steps (reminder from last meeting)
AOB
   Sysadmin open position status
   CTO status
Actions summary

Next TC meeting
The next TC meeting should be planned to be held physically alongside with Solutions Linux
Action ALE: check with Catherine for a room availability and run a doodle for the choice of 28 afternoon or 29 May. → doodle on http://doodle.com/qtbingfq4m5rrx9

Infrastructure

Git: mirroring status and Git@OW2
Currently three projects are mirrored: CompatibleOne, Sirocco and XLCloud, each on a separate github organisation (e.g. ow2-sirocco).
Action CHA: update instructions on the wiki and contact project leaders to inform them.
Gitorious replacement: [http://www.atlassian.com/software/stash/overview](http://www.atlassian.com/software/stash/overview) could be a candidate.

**Action ALE JCA:** install Atlassian stash on the OW2 infrastructure for testing.

**Action ALE:** find out about possibility of 3 or 4 VM for testing infrastructure products.

### Cloudbees cloud offering

CHA has started developing OAuth to integrate with Cloudbees.

**Action CHA:** Provide Cédric Thomas with a detailed description of our needs (in English)

### New Bamboo status

A new Bamboo instance was installed following an impossible migration.

GSA has started to migrate some of his own Bamboo plans.

There are some authentication issues with the new Bamboo (crowd connector), to be further investigated.

**Actions JCA:** send update to the TC update the user management issue

**Actions CHA:** ask for Atlassian community support for the crowd connector issue

### OW2.org wiki updates (dashboard & services)

[http://www.ow2.org/view/IT_Infrastructure/Overview](http://www.ow2.org/view/IT_Infrastructure/Overview) was updated for information on Sonar and FOSSology.

It would be nice to have information about the LDAP for services.

**Action JCA:** document [http://www.ow2.org/view/IT_Infrastructure/Overview](http://www.ow2.org/view/IT_Infrastructure/Overview) with LDAP information (account)

### New download service and Tuleap forge migration

Reminder from last meeting:

- The way GForge allows binary hosting is not practical.
- We need a more practical way of releasing binaries, as a service including list of files, versions, …

**Action ALE:** send request to TC for information/ideas about a binary release service.

A simple possibility could be:

1. convention project/subproject/version/file
2. SCP or Webdav for dropping files

**Action CHA** check with Linagora sysadmin for Crowd/HTTP/SVN connection.

The idea is not replace GForge altogether.

Apache pushes their files on a server, with a web access to the directory. They have just moved to SVN hosting of releases. This allows rollbacks in case of problems.

A good solution would be to use our Nexus [http://repository.ow2.org/](http://repository.ow2.org/) for releases.

This does not require to run maven, and can be done from the webapp.

It looks like we need to investigate rights management on our Nexus.

**Action ALE:** Ask XSalto to update our Nexus to version 2.2 (we currently have 2.0.3).

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**Action CHA:** Test the binary deployment on Nexus on the new Nexus

**Action GSA/ALE:** Give rights to CHA on Nexus

**Action ALE:** Contact enolean for a quote about migration from GForge to Tuleap

**Bots (IRC, Social Networks, ...)**

EDA proposes to use and extend github hubot (http://hubot.github.com) to automate the minutes of our IRC meetings.

**Action CHA EDA:** Bootstrap a hubot-based meetbot for the next TC meeting

**OW2 AppStore**

OW2 projects can benefit from UForge provided by UShareSoft to build their appliances (virtual machines) in order to help dissemination.

ALE has written a getting started documentation. First experiment by ASA for WebLab was successful. CHA should do a test soon.

**OW2 API**

CHA is awaiting for Cloudbees support to continue working on it.

CHA has started to implement OAuth2 provider in nodejs, and will need to connect it to our LDAP to implement auth using OW2 user base.

**Action CHA:** further document the ideas behind OW2 API.

**Action CHA/ALE:** document requirements for a new release announce service (to feed SQuAT).

**TC Blog**

TC Blog is live now on http://tc.ow2.org

Sources are here https://github.com/ow2tc/ow2tc.github.com. To write content, simply fork the project, add content and send CHA a pull request.

We discussed how to attract contributors to this blog.

Content should include new project announcement, new features, …

Also, we could have “guests” authors, e.g. the project leader when a project is accepted or promoted to the mature status.

**Project websites on the new xwiki farm (reminder)**

The new xwiki farm is ready for OW2 projects.

http://jira.ow2.org/browse/TCACTIONS-10

Reminder: the migration consists in:

1. the project lists the pages to export
2. GSA has a script that JCA can execute to extract the content of the wiki pages, keep the attachments. This produces a xar archive.
3. JCA pushes the xar to the new wiki.
4. The project debugs.
5. JCA does the Apache redirection to the new instance.

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Target: all projects migrated by the end of the year. Initial deadline April 2013, with monthly reminders in S2 2013.

**SVN rights management (reminder from last meeting)**

ASA's request is to have finer rights management for each module of the WebLab project. This is not currently possible with our SVN.

There does not seem to be any possible solution (without hacking the unix rights).

Another option would be to move to Git.

**Action ALE:** investigate the possibility of tweaking the unix rights on the SVN repository per directory.

**Action ASA:** discuss the possible move to Git within the WebLab team.

**Projects**

No new project submission currently. Some projects are under preparation.

CHA suggested that we get some feedback from Nanoko.

**Action ALE:** Contact Nanoko project lead for a contribution on the TC Blog.

DocDoku has requested a change of maturity to Mature. The checklist is complete. DocDoku is now a Mature OW2 project.

**Action ALE:** Contact DocDoku for a quote for the TC Blog.

**Enforcement of Maturity criteria for Mature projects**

During the last TC meeting end of November, we proposed the following time frame, which will be announced to OW2 projects:

- **1Q 2013:** project should clean up their situation wrt the checklist available at [http://www.ow2.org/view/Technology_Council/Project_Maturation](http://www.ow2.org/view/Technology_Council/Project_Maturation)
- this will be reviewed at TC meeting in March / April to see possible problems
- we aim at a strong enforcement in 2Q 2013

**Action ALE:** send reminder to the Project Leaders

We have had some form partially filled in by OW2 projects.

Opening the continuous integration website seems to be a problem for some projects. There is a difference without successfully building the project and imposing to use CI. Maybe we should rephrase the criteria that the project builds, and that the project must show a proof of the build (which can be access to a public CI, or other means).

Also, a comment is that, instead of a document, we should include the information required in the project dashboard.

**Action CHA/ALE:** analyze the currently received checklists

**Action ALE:** update project dashboards to include the mature checklist criteria

**SQuAT Status and next steps (reminder from last meeting)**

FOSSology is now complete on all OW2 Mature projects.

We will need to work in 2013 on automation: when a project publishes a new release, the project lead will need to put the source code corresponding to the release somewhere:

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(accessible as an archive file/zip), and communicate the URL where the source code and binaries are accessible.

Also, the installation of Antepedia Reporter with the new version needs to be done.

Note that TSR is now installed on http://tsr.ow2.org. Next step is for Peking University to help populate this TSR instance with OW2 project information.

**AOB**

**Sysadmin open position status**

The position is still open. ALE interviewing 1 candidate this week.

In the mean time, OW2 has contracted XSalto for software management and upgrades.

**CTO status**

ALE has announced that he will cease being CTO due to his new job on June 1st. The replacement CTO will be announced in due time.

**Actions summary**

See above, and also on http://jira.ow2.org/browse/TCATIONS